

GRADUATE PROGRAM SUBCOMMITTEE

Minutes of Meeting #8

Wednesday, March 27, 2019 EMS E371 – 9:00 a.m.

Present: Professors E. Munson, J. Boyland (GFC Rep.), CT Law, Q. Liao, W. Otieno (GFC Rep.),
H. Lopez, Z. Zheng, N. Brown (Recording Secretary)

Absent: R. Amano, I. Suzuki, T. Patrick,

The meeting was called to order at 9:17 a.m.

- I. Moved to change agenda and discuss New Business first Motion/second (Liao/Boyland) Motion passed by roll call.
- II. Announcement – None
- III. Automatic Consent Business – Minutes from March 13, 2019 – Approved as written
- IV. New Business –
 - CS481 Server-side Internet Program pre- requisite changes to course Motion/second (Boyland/Law) Motion passed by roll call.
- V. Old Business –
 - CEAS PhD Changes – 5th committee member can be from anywhere. Motion/second (Boyland/Otieno) Motion passed by roll call.
 - Discussed – (brought by E. Munson) making each Department individualized programs instead of one Engineering PhD.
 - Committee Charter – Edit was requested and errors were corrected and will be given to faculty at next faculty meeting. Motion to approve the corrections Motion/second (Boyland/Law). 5 –Approved, 0 opposed, 1 abstention.
 - BSMS – E. Munson Discussed with committee possibilities with BSMS program. 6 credits forward count, 15 credits backward count, Students still would have to take 15 credits of 700+ course work. Foreign students can only participate in backward count. More discussion to come.
- VI. Adjournment – 9:50 a.m. (Next meeting April 10, 2019)

Respectfully submitted,

Nakeesha Brown, Recording Secretary